

Kentucky State Board of Hairdressers and Cosmetologist

Board Meeting Minutes

March 4, 2013

The meeting of the Kentucky State Board of Hairdressers and Cosmetologists was called to order on Monday, March 4, 2013, at 9:00 a.m. by Chair Bea Collins. The meeting was held at the office of the Board, 111 St. James Court, Frankfort, KY 40601. The members present were Bea Collins, Kay Swanner, Diana Ross, Becky Taylor and Jack Riley. Charles Lykins, Administrator, and Cheryl Lalonde, AAG, were also present.

Diana Ross made a motion to approve the Agenda. Jack Riley seconded the motion and the motion carried unanimously.

Jack Riley made a motion to approve the Additional Items. Diana Ross seconded the motion and the motion carried unanimously.

Kay Swanner made a motion to approve the minutes from the February 4, 2012 Board Meeting Minutes with amendments. Diana Ross seconded the motion and the motion carried unanimously.

Becky Taylor made a motion to approve the Financial Statements from January 2013. Diana Ross seconded the motion and the motion carried unanimously.

Becky Taylor made a motion to approve the Recap Statements from January 2013. Diana Ross seconded the motion and the motion carried unanimously.

Communication

There was no communication to consider.

Requests

There were no requests to consider.

Felony Convictions

Amanda Biller – Becky Taylor made a motion to approve. Diana Ross seconded the motion and the motion carried unanimously.

Katherine Davidson – Becky Taylor made a motion to approve. Kay Swanner seconded the motion and the motion carried unanimously.

Megan Galle – Becky Taylor made a motion to approve. Jack Riley seconded the motion and the motion carried unanimously.

Tiffany Hamilton – Kay Swanner recused from discussion and vote. Becky Taylor made a motion to approve. Diana Ross seconded the motion and the motion carried unanimously.

London Hancock – Becky Taylor made a motion to approve. Kay Swanner seconded the motion and the motion carried unanimously.

Samuel Lawson – Becky Taylor made a motion to approve. Diana Ross seconded the motion and the motion carried unanimously.

Carressa Martin – Becky Taylor made a motion to approve. Jack Riley seconded the motion and the motion carried unanimously.

Melinda Tucker- Becky Taylor made a motion to approve. Diana Ross seconded the motion and the motion carried unanimously.

James Whitenack – Becky Taylor made a motion to approve. Kay Swanner seconded the motion and the motion carried unanimously.

Board Information

There was no Board Information to consider.

New Business

There was no New Business to consider.

Unfinished Business

There was no Unfinished Business to consider.

Additional Items

Regional Administrators Meeting – Becky Taylor made a motion to approve the Administrator's travel. Jack Riley seconded the motion and the motion carried unanimously.

Cases

Kay Swanner made a motion to go into closed session pursuant to KRS 61.810 (1) (c) & (j) to discuss proposed or pending litigation and to deliberate regarding individual adjudications. Becky Taylor seconded the motion and the motion carried unanimously.

Diana Ross made a motion to go into open session. Kay Swanner seconded the motion and the motion carried unanimously

Case 1 – Becky Taylor made a motion to issue an Agreed Order of \$250 for failure to enroll a student in a timely manner. Jack Riley seconded the motion and the motion carried unanimously.

Case 2– Becky Taylor made a motion to issue an Agreed Order of \$250 for failure to enroll a student in a timely manner. Jack Riley seconded the motion and the motion carried unanimously

Case 3 – Becky Taylor made a motion to issue an Agreed Order of \$500 for failure to enroll a student in a timely manner and failure to post hours in a timely manner. Jack Riley seconded the motion and the motion carried unanimously.

Case 4 - Becky Taylor made a motion to issue an Agreed Order of \$500 for failure to enroll a student in a timely manner and failure to post hours in a timely manner. Jack Riley seconded the motion and the motion carried unanimously.

Case 5 – Becky Taylor made a motion to issue an Agreed Order of \$250 for failure to enroll a student in a timely manner. Jack Riley seconded the motion and the motion carried unanimously.

Case 6 – Becky Taylor made a motion to issue an Agreed Order of \$250 for failure to report hours and completion by a graduate in a timely manner. Jack Riley seconded the motion and the motion carried unanimously.

Case 7 – Becky Taylor made a motion to issue an Agreed Order of \$1750 for failure to report hours in a timely manner and failure to enroll/report hours for a student for 6 months. Jack Riley seconded the motion and the motion carried unanimously.

Case 8 – Becky Taylor made a motion to dismiss the case due to insufficient evidence. Jack Riley seconded the motion and the motion carried unanimously.

Case 9 - Becky Taylor made a motion to dismiss the case due to insufficient evidence. Jack Riley seconded the motion and the motion carried unanimously

Case 10 – Becky Taylor made a motion to allow a choice of suspension or fine; counsel will then draft an Agreed Order accordingly. Jack Riley seconded the motion and the motion carried unanimously.

Case 11 – Becky Taylor made a motion to issue an Agreed Order of \$250 for failure to report hours in a timely manner. Jack Riley seconded the motion and the motion carried unanimously.

Case 12 – Becky Taylor made a motion to dismiss the 12-27-12 case for insufficient evidence and to issue the O/M an Agreed Order of \$500/10 day suspension for the 3rd offense of unlicensed practice. Also, issue a letter to Anh Phung L Tran requesting a response for someone else performing services with her license.

Adjournment

Becky Taylor made a motion to adjourn the meeting at 10:30 a.m. Diana Ross seconded the motion and the motion carried unanimously.